

Ohio County Fiscal Court
June 11, 2019 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

Jason Bullock
Joe Barnes
David Johnston
Larry Keown
Larry Morphew
Sam Small

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve May 28, 2019 Minutes

Motion Passed: Approved May 28, 2019 Minutes passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

III. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments and Transfers stand approved as presented passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

IV. Treasurer May 2019 Financial Statement

Motion Passed: Acknowledged having received the Treasurer's May 2019 Financial Statement passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

V. Clerk's May 2019 Financial Report

Motion Passed: Acknowledged having received the Clerk's May 2019 Financial Report passed with a motion by Jason Bullock and a second by Joe Barnes.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

VI. Kentucky Transportation Cabinet

Discussion:

Mark Welch with the Kentucky Transportation Cabinet along with Rebecca Rittenhouse of Governor Bevin's Office presented the Ohio County Fiscal Court with an announcement of \$302,887.00 in Governor's Discretionary Funding for Hamlin Chapel Rd, Bald Knob Rd, and Horace Martin Loop.

VII. Ordinance 2019-5 Budget 2019-2020 Second Reading

Motion Passed: Approved Second Reading of Ordinance 2019-5 Budget 2019-2020 passed with a motion by Larry Morphew and a second by Joe Barnes.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

VIII. Ordinance 2019-6 Administrative Code

Motion Passed: Approved Second Reading of Ordinance 2019-6 Administrative Code passed with a motion by Larry Morphew and a second by Joe Barnes.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

IX. Closed Sesssion Under KRS 61.810 Chapter 1 Section F

Motion Passed: Approved Closed Sesssion Under KRS 61.810 Chapter 1 Section F passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

IX.A. Return from Closed Session

Motion Passed: Approved to return from closed session passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

X. OCEDA Loan

Motion Passed: Approve OCEDA Loan to Zen Emporium LLC in the amount of \$25,000.00. Authorize County Treasurer to issue the check(s) passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XI. Sheriff Safe Bid

Motion Passed: Approved to accept bid from Keith Dale for the Safe at the Sheriff's office in the amount \$500.00 with the understanding that he is solely responsible for the removal of the safe from the Courthouse and any damages that occur in the process. Only one bid was received passed with a motion by Joe Barnes and a second by Larry Morphew.

5 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Absent
Larry Morphew	Yes
Sam Small	Yes

XII. Comprehensive Plan Committee

Discussion:

Fiscal Court was approached again by the Comprehensive Plan Committee and the Court has decided not to contribute at this time.

XIII. Capitalization Policy (Revise 06/11/2019)

Motion Passed: Approved to accept the new capitalization policy (attached) passed with a motion by Larry Morphew and a second by Sam Small.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XIV. Jail - KY Retirement

Motion Passed: Approved to take Jail overages in the amount of \$17,057.17 from payroll reserves passed with a motion by Joe Barnes and a second by Sam Small.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphey	Yes
Sam Small	Yes

XV. Animal Control Vehicle Bids

Discussion:

Specs for vehicle stated v8 and all bids came in v 6.

Motion Passed: Approved Animal Control Vehicle Bid from Moore Ford for a 2019 Ram Quad Cab 4x4, Automatic Transmission and 3.6L engine, white, power equipment group at \$22,382.00. Two bids received from one bidder(Moore Ford) passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphey	Yes
Sam Small	Yes

XVI. Personnel

Motion Passed: Approved employee status change for Charles Bullington from Senior Center Sub Meal Driver at \$9.35 per hour to Seasonal Road Department Equipment Operator at \$12.25 per hour effective June 16, 2019 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphey	Yes
Sam Small	Yes

XVII. Personnel

Motion Passed: Approved Road Department new hire of Bradley Kessinger as Seasonal Equipment Operator at \$12.25 per hour effective June 16, 2019 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphey	Yes
Sam Small	Yes

XVIII. Committee Reports

XVIII.A. Ohio County Library Board of Trustees

Motion Passed: Approved to appoint John Cashion and Jennifer Porter to the Ohio County Library Board of Trustees for a 4 year term passed with a motion by David Johnston.

6 Yeas - 0 Nays .

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

XVIII.B. Broadband

- XIX. Magistrate's Comments and Requests
- XIX.A. District 1 - Magistrate Sam Small
- XIX.B. District 2 - Magistrate Jason Bullock
- XIX.C. District 3 - Magistrate Joe Barnes
- XIX.D. District 4 - Magistrate Larry Keown
- XIX.E. District 5 - Magistrate Larry Morphew

XX. Citizen's Comments

XXI. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

FY 2019-2020 Budget Appropriations
OHIO COUNTY FISCAL COURT

BUDGET SIGNATURE PAGE

Submitted

Date

Signed

5-14-19

David Johnston
County Judge/Executive

Approved as to Form and Classification

Date

Signed

May 30, 2019

Sandra K. Dunahoo
State Local Finance Officer

This budget ordinance was duly adopted by the Ohio County Fiscal Court, Commonwealth of Kentucky, on this the 11 day of June, 2019.

Signed

David Johnston
County Judge/Executive

Attest

Bess J. Ralph
County Clerk

Commonwealth of Kentucky
Ohio County Fiscal Court
ORDINANCE #2019-6

AN ORDINANCE 2019-6 ADOPTING AN ADMINISTRATIVE CODE: REPEALING ORDINANCE #2018-4 AN ADMINISTRATIVE CODE ADOPTED JUNE 26, 2018.

BE IT ORDAINED BY THE FISCAL COURT OF OHIO COUNTY, KENTUCKY:

- 1). AN ADMINISTRATIVE CODE PREVIOUSLY ADOPTED ON JUNE 26, 2018 AS ORDINANCE #2018-4 CONSISTING OF 93 PAGES IS HEREBY REPEALED.
- 2). THE ADMINISTRATIVE CODE SHALL BE RECORDED BY THE COUNTY CLERK IN TOTAL TEXT IN THE ORDER BOOK OF THE FISCAL COURT OF OHIO COUNTY, KENTUCKY.
- 3). ORDINANCE #2019-6, AN ADMINISTRATIVE CODE CONSISTING OF (88) PAGES WHICH IS ATTACHED HERETO AND INCORPORATED BY REFERENCE IS HEREBY ADOPTED AT ITS FIRST READING ON THIS DATE AND SHALL BE DULY PUBLISHED FOR ITS SECOND READING.

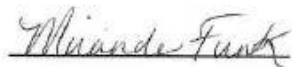
INTRODUCED, PUBLICLY READ AND PUBLISHED AS REQUIRED BY HAVING FIRST BEEN READ ON JUNE 14, 2019 PASSED AND ADOPTED AFTER LEGAL PUBLICATION ON JUNE 21, 2019.

OHIO COUNTY FISCAL COURT

BY: 

DAVID JOHNSTON
OHIO COUNTY JUDGE EXECUTIVE

ATTEST:



FISCAL COURT CLERK

Capitalization Policy

Revised 06/11/2019

The policy of the Ohio County Fiscal Court is to capitalize assets when the useful life is greater than one year and the acquisition cost meets the capitalization threshold.

Purchased or constructed capital assets and infrastructure are reported at acquisition or construction cost or estimated historical cost.

Capital assets and infrastructure are capitalized and depreciated as outlined in the attached capitalization threshold table for the Ohio County Fiscal Court.

Assets will be depreciated on the straight-line basis over their estimated useful lives as outlined below.

The useful life table below shows the useful life by asset type for the Ohio County Fiscal Court.

Threshold Amounts:

Land and Land Improvements	\$20,000
Buildings	\$50,000
Building Improvements	\$25,000
Vehicles & Equipment	\$30,000
Infrastructure	\$50,000

<u>Asset</u>	<u>Useful Life (Expressed in Years)</u>
Land Improvements	10 - 60
Buildings	10 - 75
Building Improvements	
Machinery and Equipment	3 - 25
Infrastructure	10 - 50
Intangibles	2 - 40